

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY
ICE SHEET AUTHORITY**

WILL HOLD A SPECIAL PUBLIC MEETING
AT THE PEAKS ICE ARENA
OLYMPIC ROOM
100 North Seven Peaks Blvd.
Provo, Utah 84601
November 8, 2011 - 3:00 p.m.

REGULAR AGENDA

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| 1. CALL TO ORDER | Kent Sundberg |
| 2. INTRODUCTION OF SHELLIANNE WHITE | Scott Henderson |
| 3. REVIEW/EXCUSE BOARD MEMBERS ABSENT | Kent Sundberg |
| 4. APPROVE THE MINUTES OF THE JUNE 15, 2011 MEETING | Kent Sundberg |
| 5. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR JUNE, JULY, AUGUST, AND SEPTEMBER, 2011 | Denise Roy |
| 6. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 7. RATIFICATION OF CHAIRMAN'S SIGNATURE FOR ENGAGEMENT LETTER WITH LITZ AND COMPANY FOR INDEPENDENT AUDIT | Kent Sundberg |
| 8. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA FOR APRIL AND MAY, 2011 | Scott Henderson Shellianne White |
| 9. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson Shellianne White |
| 10. REVIEW OF ACCIDENT REPORTS | Scott Henderson Shellianne White |
| 11. DISCUSSION REGARDING PROPOSED 5 TH AMENDED INTERLOCAL AGREEMENT, INCLUDING INSURANCE AND BOARD TERMS | Mayor Curtis |
| 12. DISCUSSION REGARDING SITE FOR FUTURE MEETINGS | Kent Sundberg |
| 13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS | Kent Sundberg |
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| 14. | SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION | Kent Sundberg |
| 15. | ACTION ON LITIGATION MATTERS | Kent Sundberg |
| 16. | SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY | Kent Sundberg |
| 17. | SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY | Kent Sundberg |
| 18. | ACTION ON REAL PROPERTY MATTERS | Kent Sundberg |
| 19. | SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED | Kent Sundberg |
| 20. | OTHER BUSINESS | Kent Sundberg |

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debra Pritchett at (801)851-8135 at least one day prior to the meeting.